

Meeting of the South Dakota One Call Notification Board

AGENDA

February 20, 2020 – 1:00 PM Central Time
AmericInn – Walton Conference Room
312 Island Drive
Ft. Pierre, SD

Board Members: Chairman, Fay Jandreau, Representing Telecommunication Companies Offering Local Exchange Service to Less Than 50, 000 Customers; Vice Chairman, Doug Larson, Representing Interstate Carriers of Gas or Petroleum; Jim Scull, Representing Excavation Contractors; Dan Kaiser, Representing Telecommunication Companies Offering Local Exchange Service to More Than 50,000 Customers; Steve Mohr, Representing Community Antenna Television Systems; Bleau LaFave, Representing Investor-Owned Natural Gas Utilities; Ed Anderson, Representing Rural Electric Cooperatives; Kevin Kouba, Representing Investor-Owned Electric Utilities; Lloyd Rave, Representing Rural Water Systems; Mark Meier, Representing Municipalities; Loren Beld, Representing Excavation Contractors; Brett Koenecke, Legal Counsel; Executive Director, Larry Janes; Deputy Director, Codi Gregg.

AGENDA

1. Call to Order and Roll Call
2. Approval of the October 2, 2019, November 19, 2019, and February 7, 2020 Board Meeting Minutes.
3. Review and Approval of Financial Report
 - a. Financial Summary including expenditure details for November 1, 2019 through January 31, 2020.
4. Operations – South Dakota 811 and Texas811 Performance Results
 - a. Ticket volume history
 - b. Ratio Outgoing to Incoming Tickets
 - c. Electronic Ticketing
 - d. Dispatched Tickets by Type
 - e. Speed of Service
 - f. Damages without Ticket #'s.
 - g. Damages with Ticket #'s vs. without Ticket #'s
 - h. Gas Damages – Monthly & Year to Year Comparison

Executive Director Report Items:

5. Roger Cox, Aligning Change, provided training to the Board on August . Does the One Call Board wish to continue Board training with Aligning Change?

6. The Board has been discussing providing scholarships to students involved in excavation. Does the One Call Board wish to continue investigating scholarship possibilities through the trade schools?

7. The Board discussed potential changes to the enforcement process at the November 20th Board Meeting. Further discussion will take place regarding limiting Panel Members to three Board Members, as allowed by law, assigning Board members to the Panel in advance of the meetings and returning Complaints with incomplete information or incorrect addresses.

8. The Board has been discussing a website re-design. Does the Board wish to authorize this expenditure?

9. Fay Jandreau and Codi Gregg have been looking to provide iPads and software for improving efficiencies of the Board members. IPads would remain the property of the state. An on-line demo was provided at the November 20, 2019 Board meeting. Today shall the Board authorize the purchase of the software and iPads for South Dakota One Call Board members?

10. The Executive Director Contract expires on July 31, 2020. How does the Board wish to proceed?

11. Board discussion of the following Complaints:

OC19-044 – In the Matter of the Complaint Filed by Montana Dakota Utilities, Rapid City, SD Against John Green, Oral, SD for an Incident Occurring on August 29, 2019 at 3725 Hillview Rd, Spearfish, SD. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

OC19-045 – In the Matter of the Complaint Filed by Montana Dakota Utilities, Rapid City, SD Against RCS Construction, Rapid City, SD for an Incident Occurring on September 3, 2019 at 428 E. Fairlane Drive, Rapid City, SD. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

OC19-046 – In the Matter of the Complaint Filed by Montana Dakota Utilities, Rapid City, SD Against Heavy Construction, Rapid City, SD for an Incident Occurring on September 7, 2019 at 0 Promise Road, Rapid City, SD. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

OC19-047 – In the Matter of the Complaint Filed by Montana Dakota Utilities, Rapid City, SD Against Simon, Rapid City, SD for an Incident Occurring on September 7, 2019 at 0 St Louis / E. Blvd., Rapid City, SD. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

OC19 -048 – In the Matter of the Complaint Filed by Midco, Sioux Falls, SD against Sod Busters and B Green for incidents occurring on various dates at various locations, as described in the complaint in Sioux Falls, SD. Today shall the One Call Board accept the recommendation of

the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

OC19 -049 – In the Matter of the Complaint Filed by Midco, Sioux Falls, SD against Sod Busters and B Green for incidents occurring on various dates at various locations, as described in the complaint in Sioux Falls, SD. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

OC19 -050 – In the Matter of the Complaint Filed by Excavating Specialist, Rapid City, SD against Montana Dakota Utilities Co., Rapid City, SD, for an incident occurring on September 4, 2019 at 171 West Pine Street, Spearfish, SD. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

OC19 -051 – In the Matter of the Complaint Filed by Montana Dakota Utilities Co., Rapid City, SD against RCS Construction, Rapid City, SD, for an incident occurring on September 9, 2019 at 2709 Willow Avenue, Rapid City, SD. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

OC19 -052 – In the Matter of the Complaint Filed by Montana Dakota Utilities Co., Rapid City, SD against Vifquain Concrete, Rapid City, SD, for an incident occurring on September 13, 2019 at 1767 City Springs Road, Rapid City, SD. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

OC19 -053 – In the Matter of the Complaint Filed by Montana Dakota Utilities Co., Rapid City, SD against Excavating Specialists, Rapid City, SD, for an incident occurring on September 20, 2019 at 195 Pine Cone Avenue, Spearfish, SD. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

OC19 -054 – In the Matter of the Complaint Filed by Montana Dakota Utilities Co., Rapid City, SD against Quinn Construction, Rapid City, SD, for an incident occurring on September 23, 2019 at 449 American Way, Rapid City, SD. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

OC19 -055 – In the Matter of the Complaint Filed by Montana Dakota Utilities Co., Rapid City, SD against Lind-Exco, Rapid City, SD, for an incident occurring on September 20, 2019 at 1235 Fulton Street, Rapid City, SD. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

OC19 -056 – In the Matter of the Complaint Filed by Montana Dakota Utilities Co., Rapid City, SD against High Plains Construction, Spearfish, SD, for an incident occurring on September 25, 2019 at 2126 Talisker, Spearfish, SD. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

OC19 -057 – In the Matter of the Complaint Filed by Montana Dakota Utilities Co., Rapid City, SD against Loyal Plumbing, Rapid City, SD, for an incident occurring on September 30, 2019 at 2020 Elmhurst, Rapid City, SD. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

OC19 -058 – In the Matter of the Complaint Filed by Montana Dakota Utilities Co., Rapid City, SD against D&L Lawn and Sprinkler, Rapid City, SD, for an incident occurring on September 27, 2019 at 1102 City Springs Road, Rapid City, SD. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

OC19 -059 – In the Matter of the Complaint Filed by Montana Dakota Utilities Co., Rapid City, SD against Enfield Underground, Letcher, SD, for an incident occurring on October 1, 2019 at 3340 Regent PL, Pierre, SD. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

OC19 -060 – In the Matter of the Complaint Filed by Montana Dakota Utilities Co., Rapid City, SD against Forest Products Dist., Rapid City, SD, for an incident occurring on October 2, 2019 at 5400 Old Folsom Drive, Rapid City, SD. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

OC19 -061 – In the Matter of the Complaint Filed by Montana Dakota Utilities Co., Rapid City, SD against Nold Excavation, Black Hawk, SD, for an incident occurring on October 7, 2019 at 0 Ruby's Way, Lead, SD. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

OC19 -062 – In the Matter of the Complaint Filed by Montana Dakota Utilities Co., Rapid City, SD against Forgey Construction, Spearfish, SD, for an incident occurring on October 9, 2019 at 2515 Paramount, Spearfish, SD.

OC19 -063 – In the Matter of the Complaint Filed by Montana Dakota Utilities Co., Rapid City, SD against Legacy Enterprises, Spearfish, SD, for an incident occurring on October 11, 2019 at 21171 Turkey Trail, Lead, SD. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

OC19 -064 – In the Matter of the Complaint Filed by Montana Dakota Utilities Co., Rapid City, SD against Avvampato Construction, Rapid City, SD, for an incident occurring on October 11, 2019 at 4959 Carriagehills Drive, Rapid City, SD. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

OC19 -065 – In the Matter of the Complaint Filed by Montana Dakota Utilities Co., Rapid City, SD against Dipiazza Fencing, LLC, Sturgis, SD, for an incident occurring on October 24, 2019 at 4723 Parkview Drive, Rapid City, SD. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

OC19 -066 – In the Matter of the Complaint Filed by Montana Dakota Utilities Co., Rapid City, SD against Century Sitework, Rapid City, SD, for an incident occurring on October 24, 2019 at 2000 Deadwood Avenue, Rapid City, SD. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

OC19 -067 – In the Matter of the Complaint Filed by Montana Dakota Utilities Co., Rapid City, SD against Mick's Electric, Rapid City, SD, for an incident occurring on November 1, 2019 at 2001 Hope Court, Rapid City, SD. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

OC19 -068 – In the Matter of the Complaint Filed by Watertown Municipal Utilities, Watertown, SD against Underground Solutions, Inc., Sioux Falls, SD, for an incident occurring on October 29, 2019 at 517 3rd Street NE, Watertown, SD. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

OC19 -069 – In the Matter of the Complaint Filed by Watertown Municipal Utilities, Watertown, SD against Underground Solutions, Inc., Sioux Falls, SD, for an incident occurring on October 29, 2019 at 115 1st Avenue, Watertown, SD. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

OC19 -071 – In the Matter of the Complaint Filed by Montana Dakota Utilities, Rapid City, SD against Kuipers Construction, Rapid City, SD, for an incident occurring on November 7, 2019 at 141 Cobalt, Rapid City, SD. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

OC19 -072 – In the Matter of the Complaint Filed by Montana Dakota Utilities Co., Rapid City, SD against Dipiazza Fencing, LLC, Sturgis, SD, for an incident occurring on November 12, 2019 at 908 Sheppard Street, Sturgis, SD. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

OC19 -073 – In the Matter of the Complaint Filed by Montana Dakota Utilities Co., Rapid City, SD against Stuen Construction, Deadwood, SD, for an incident occurring on November 5, 2019 at 11029 Antelope Trail, Lead, SD. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

OC19 -074 – In the Matter of the Complaint Filed by Montana Dakota Utilities Co., Rapid City, SD against Tru-Form Construction, Black Hawk, SD, for an incident occurring on November 18, 2019 at 0 Haines Ave and Disk Dr, Rapid City, SD. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

Discussion Items

12. Future Board Meeting Dates:

- May 13, 2020
- August 27, 2020
- November 11, 2020

13. Staking U locator training April 21 and 22, 2020, Lennox South Dakota.

14. Positive Response.

15. Governor Proclamation regarding April as Safe Digging Month.

16. Other.

17. Public Comment.

18. Motion to adjourn.

ONE CALL BOARD MEETING SCHEDULE:

Legislative Breakfast February 21, 2020 t at 7 am at the Capitol Building.

ONE CALL BOARD ENFORCEMENT PANEL SCHEDULE

2 PM Central Time (1 PM Mountain Time) last Thursday of each month and last Friday during Legislative Session.

Texas Summit, February 24 – 26, 2020, Galveston, Texas

CGA - March 24, 2020 to March 26, 2020, Palm Springs, California

ANNOUNCEMENTS:

Dinner will be held at the Cattleman's Club, 29608 SD Hwy 34, Pierre, SD at 5:30 PM on February 20, 2020 for members of the South Dakota One Call Board.

Materials presented at this meeting are available on the South Dakota 811 website www.SD811.com as well as the South Dakota Boards and Commissions website at <http://boardsandcommissions.sd.gov/>. They are also available by contacting the Deputy Director in writing at deputydirector@sd811.com, or by calling (605) 863-0951.